

Los Angeles County Board of Supervisors

Statement of Proceedings for October 19, 1999

TUESDAY, OCTOBER 19, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem

Absent: Supervisor Don Knabe

Invocation led by The Reverend Randy Williams, Ocean Gate Southern Baptist Church, Hawthorne (2).

Pledge of Allegiance led by Henry Von Seyfried, Commander, Manila post No. 464, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1 .

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Pursuant to Government Code Section 54957)

2 CS-2 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED ONE WEEK (10- 26-99) TO CLOSED SESSION**

Black Probation Officers Association, et al. v. County of Los Angeles, Case No. CV 94- 3432

CS-3 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Great Western Shows, Inc. v. County of Los Angeles, U.S. District Court Case No. CV999661RAP

SET MATTERS

9:30 a.m.

44

Presentation of scrolls to the winners of the 1999 John Anson Ford Award, for their outstanding human relations contributions which promote understanding and cooperation among diverse groups in Los Angeles County, as arranged by the Board of Supervisors and the Los Angeles County Commission on Human Relations.

44

Presentation of plaque to The Honorable Lakshman Kiriella, M.P., Deputy Minister of Foreign Affairs of Sri Lanka, welcoming him upon the occasion of his visit to Los Angeles, as arranged by the Chair Pro Tem.

44

Presentation of scrolls to the Boogie Woogie Mamas in celebration of their 12th Anniversary, as arranged by Supervisor Antonovich.

44

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

44

Presentation of scroll to Linda Pura, President of the Los Angeles County Susan G. Komen Breast Cancer Foundation "Race for the Cure" to be held November 7, 1999, as arranged by Supervisor Burke.

44

Presentation of scroll to Lela Batiste, Secretary in the Second Supervisorial District upon her retirement, as arranged by Supervisor Burke.

44

Presentation of scrolls to Tony Cox, Terrance Brooks, Toni Greene and Mary Robertson, outstanding members of the community, for 20 years of commitment and dedicated service to the Department of Children and Family Services' Annual Black Adoptions Festival, as arranged by Supervisor Burke.

1.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 19, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute the Disposition and Development Agreement and all related documents with United Friends of the Children, Bridges (Developer) to rehabilitate five housing units at 13931 Coteau Dr., unincorporated Whittier (4), to provide transitional housing and supportive services for low-income emancipated foster youth and their dependent children; also approve the following related matters:

APPROVED

[See Supporting Document](#)

Authorize the sale of the property to the Developer, in amount of \$308,000 to facilitate development of the project; and

Authorize the Executive Director to provide a non-funded Acquisition and Permanent Loan to the Developer which will secure repayment of the \$308,000 in Community Development Block Grant funds allocated to the Fourth Supervisorial District, which the Commission previously expended to purchase the site.

Absent: Supervisor Knabe

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute a Disposition and Development Agreement and all related documents with Industry Sheriff's Youth Activities League (Developer) to develop nine single family, for sale homes on two Commission-owned properties located at 537 N. Azusa Ave., and 17062 Wing Ln., unincorporated Valinda (1); also approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the sale of the site to the Developer for \$546,500, the original purchase price paid by the Commission;

Authorize the Commission to provide to the Developer a non-funded Site Purchase Loan, in amount of \$546,500, to be secured by a Promissory Note and Deed of Trust;

Authorize the Commission to subordinate the Site Purchase Loan to a Commission approved construction loan and to convert the Site Purchase Loan into tertiary financing for the nine qualified low-income homebuyers;

Authorize the Commission to convert any remaining balance of the Site Purchase Loan, that has not been converted into tertiary financing, into a grant to the project; and

Authorize the Commission to provide to the Developer a grant of up to \$160,000 using Community Development Block Grant funds allocated to the First Supervisorial District, to construct off-site improvements.

Absent: Supervisor Knabe

Vote: Unanimously carried

2.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 19, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution approving and certifying the accuracy of information contained in the 1998-99 Section 8 Management Assessment Program Certification (SEMAP), which includes data on approximately 18,000 housing units administered by the Housing Authority under the Section 8 Housing Assistance Program; and instruct the Executive Director to sign the SEMAP certification and submit the documentation to the U.S. Department of Housing and Urban Development. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A.ADOPTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S RECOMMENDATIONS;

B.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO WORK WITH OTHER LOS ANGELES COUNTY DEPARTMENTS TO OBTAIN INFORMATION ON JOB OPPORTUNITIES, SCHOOLS AND SERVICES IN AREAS OUTSIDE OF POVERTY CONCENTRATIONS;

C.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO IMPLEMENT A MARKETING PROGRAM TO ATTRACT AND ENCOURAGE PARTICIPATION BY OWNERS OF SINGLE OR MULTI-FAMILY UNITS OUTSIDE AREAS OF POVERTY CONCENTRATION INCLUDING THE USE OF OTHER ORGANIZATIONS TO ASSIST THE FAMILIES IN LOCATING UNITS; AND

D.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REPORT THE PROGRESS TO THE BOARD WITHIN 90 DAYS.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

3.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 19, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$1,671,000 to reallocate funding within the District's Fiscal Year 1999-2000 budget to supplement various Department of Parks and Recreation Capital Improvement Projects; and find that projects are exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 21 and 26)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-P 2-P.

Recommendation: Authorize that the unencumbered balance of funds up to a maximum of \$8,250,000 identified in the Safe Neighborhood Parks Proposition of 1996 be advanced to the Baldwin Hills Regional Conservation Authority, on the conditions that those funds and any interest thereon be used for a specified project, acquisition of lands for park, wildlife, natural and open space purposes, and development of related recreation facilities and public access in the Baldwin Hills (2), and that any documentation normally required for reimbursement by the Regional Park and Open Space District will instead be required prior to any expenditure of the advanced funds; also authorize expenditure of funds allocated pursuant to the Safe Neighborhood Parks Proposition of 1996 in addition to the expenditures authorized under the applicable procedural guide for interest paid for acquiring property, as allowable acquisition cost; for pre-construction and pre-acquisition costs on eligible projects undertaken but not completed with these funds, in amount not to exceed 20% of the 25% of the grant that is available for non-construction/non-acquisition costs; and for the costs of providing public information on eligible development and acquisition projects, as allowable non-construction/non-acquisition costs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

John Y. Wong+, Assessment Appeals Board

Supervisor Burke

Marlon L. Thompson, Office of Small Business Advisory Board

Supervisor Yaroslavsky

Helen Levin+, Consumer Affairs Advisory Commission

Tony Lucente+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Antonovich

John C. Crowley+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Louise Leigh+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Gary L. Washburn+, Emergency Medical Services Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.20.020B

Absent: Supervisor Knabe

Vote: Unanimously carried

46 2.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Probation Officer, the Domestic Violence Council, Commission on Judicial Procedures, District Attorney, Public Defender and the Citrus Municipal Court to develop a plan for the reopening of a dedicated domestic violence court at the Citrus Municipal Court and consider whether the reopened court necessitates a new commissioner to hear the cases during the three year pilot project; request the Commission on Judicial Procedures to report back to the Board in one month regarding progress made toward the reopening of the court, and to also report back at the end of the three year pilot project as to the recidivism rates under each model and the overall utility of each; also instruct the Chief Administrative Officer to work with these groups to develop funding sources to support the dedicated domestic violence court during the three year pilot project, including the possibility of the Board offices funding the project. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. EXPRESSED FULL UNDERSTANDING AND ACCEPTANCE OF THE INDEPENDENCE OF THE CITRUS MUNICIPAL COURT TO DECIDE ITS CALENDAR PROCEDURES;
- B. REQUESTED THE COMMISSION ON JUDICIAL PROCEDURES TO CONFER WITH ALL NECESSARY PARTIES, INCLUDING THE CHIEF ADMINISTRATIVE OFFICER, AND THEREAFTER RECOMMEND TO THIS BOARD WHAT ADDITIONAL RESOURCES SHOULD BE ALLOCATED TO THE CITRUS MUNICIPAL COURT FOR THE REESTABLISHMENT OF A DEDICATED DOMESTIC VIOLENCE COURT, AND REPORT BACK TO THE BOARD WITHIN ONE MONTH ON THE PROGRESS;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH CHIEF PROBATION OFFICER, THE DOMESTIC VIOLENCE COUNCIL, COMMISSION ON JUDICIAL PROCEDURES, DISTRICT ATTORNEY, PUBLIC DEFENDER AND THE CITRUS MUNICIPAL COURT TO DEVELOP FUNDING SOURCES TO SUPPORT THE DEDICATED DOMESTIC VIOLENCE COURT, INCLUDING BUT NOT LIMITED TO A COMMISSIONER AND NECESSARY SUPPORT STAFF, DURING THE THREE YEAR PILOT PROJECT, INCLUDING THE POSSIBILITY OF "USING STATE AND FEDERAL FUNDS TO FINANCE THE PROJECT"; AND
- D. REVISED THE FIFTH PARAGRAPH OF SUPERVISOR ANTONOVICH'S STATEMENT TO REMOVE THE SENTENCE REGARDING THE STATISTICS, AND REQUESTED THE COMMISSION ON JUDICIAL PROCEDURES TO VERIFY THESE STATISTICS AND REPORT BACK TO THE BOARD WITHIN ONE MONTH. FURTHER, REVISED THE SAME PARAGRAPH TO ADD THE WORDING "SUBJECT TO JUDGES AGREEING TO SUCH REESTABLISHMENT" AT THE END OF THE LAST SENTENCE.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Molina: Approve agreement with East Los Angeles College, in total amount of \$237,159, to create a Department of Health Services mentoring and tutoring program for nursing students, effective upon Board approval through July 31, 2001; and instruct the Director of Health Services to report back to the Board biannually on the progress of the program. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$1,400, excluding the cost of liability insurance, for use of the courtroom in Division 62 of the Metropolitan Branch Courthouse located at 1945 S. Hill St., Los Angeles, by the Office of the City Attorney for the City of Los Angeles to provide training for new prosecuting City Attorneys for more efficient and effective criminal prosecutions in the Municipal Court system, from October 13, 1999 through November 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Chief Administrative Officer to identify \$40,000 and transfer that amount to the Local Agency Formation Commission for the express purpose of funding 10% of the cost of the Harbor Area secession study. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7 6 .

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and County Counsel, with the assistance of the Directors of Health Services, Mental Health, Animal Care and Control and other County Departments which may have purchased vitamins, to review the County's purchases of vitamins and vitamin products over the past ten years, determine whether the County may have suffered damages from overcharges as a result of the price-fixing and market-control conspiracy by the vitamin manufacturers and report back to the Board with a recommended course of action within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 7 .

Recommendation as submitted by Supervisor Knabe: Waive appropriate permit fees, excluding the cost of liability insurance, for use of the County Health Department parking lot at 2300 W. Carson St., by the City of Torrance for limited event overflow parking from the City's teen center, to be regulated by the City of Torrance Parks and Recreation Department and the adult chaperones who monitor parking at the City's adjoining facility on a trial basis for 180 days; and instruct the Director of Health Services to report back to the Board on its outcome, with policy to be suspended or terminated during the trial period at the judgment of the Director if problems are reported. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 9

9 8 .

Recommendation: Approve and instruct the Chairman to sign amendment to a ten-year lease agreement with Robert J. Pagliuso, for additional office space for the Department of Public Social Services/In-Home Supportive Services, located at 3307 N. Glenoaks Blvd., Burbank (5), at an initial annual cost increase of \$163,737, subvented by State and Federal funds; authorize the Director of Public Social Services to order and pay for modular furniture in an amount not to

exceed \$300,000; authorize the Interim Director of Internal Services to acquire additional telephone systems for the Department of Public Social Services through competitive bid and to approve a five-year lease agreement with the selected vendor at an estimated annual cost of \$12,000 with payment to commence upon completion of installation and acceptance by the County; approve the project and authorize the Chief Administrative Officer, the Director of Public Social Services and the Interim Director of Internal Services to implement the project; and find that project is exempt from the California Environmental Quality Act; also Supervisor Burke's recommendation to instruct the Director of Public Social Services to work in conjunction with the Interim Director of Internal Services, with oversight by the Chief Administrative Officer, to resolve any existing telephone system incompatibilities that may be preventing outgoing calls to clients utilizing the "blocked caller identification call rejection" feature; also instruct the Interim Director of Internal Services to work in concert with the Chief Administrative Officer to require full compatibility of all telephone system installations conducted for the purpose of County operations with caller identification, block or unblock features; and Supervisor Knabe's recommendation (as introduced October 12, 1999) to amend Supervisor Burke's recommendation to include all County Departments in resolving any existing telephone system incompatibilities. **APPROVED; ALSO AGREEMENT NO. 71682, SUPPLEMENT 2**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

48 9.

Recommendation: Approve implementation of Phase I of the Family Restroom Program which provides for installation, construction and delivery of 11 family restrooms in County parks and beaches, at a cost of \$250,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6.0 ASSESSOR (4) 10

10 10.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Department of Finance for the County's continued participation in the State-County Property Tax Administration Program which

allows the County to receive \$13.45 million in the form of a loan to be repaid through the completion of certain work requirements contractually agreed upon with the State for Fiscal Year 1999-2000. **APPROVED AGREEMENT NO. 68678, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 11

49 11.

Recommendation: Approve and instruct the Chairman to sign amendment to license agreement with Windsports International, Inc., for a hang gliding concession at Isidore B. Dockweiler State Beach (4), to reflect a reduction in the required limits of general liability insurance in a combined single limit of not less than \$5,000,000 to \$1,000,000 and automobile liability insurance in a combined single limit of not less than \$1,000,000 to \$300,000 per occurrence, effective September 7, 1999 through September 30, 2002. **APPROVED AGREEMENT NO. 72386, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 12

11 12.

Recommendation: Approve an increase of grant limits under the Community Business Revitalization Program (CBRP) in the First Supervisorial District, from \$10,000 per business to \$20,000 per storefront for construction costs and from \$1,500 per business to \$2,000 per storefront for design assistance, effective upon Board approval; also approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Executive Director to execute construction contracts and all related documents for the CBRP in the First Supervisorial District, which will not exceed \$100,000 each using allocated Community Development Block Grant funds and tax increment funds collected in the First Supervisorial District; and

Approve the Whittier Boulevard Revitalization Design Guidelines for businesses participating in the CBRP in the First Supervisorial District to provide standards for the construction of improvements along Whittier Blvd., from the 710 Freeway to Atlantic Blvd.

Absent: Supervisor Knabe

Vote: Unanimously carried

9.0 CONSUMER AFFAIRS (4) 13

12 13.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated area (2), through February 29, 2000; and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 40)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 14 - 16

13 14.

Recommendation: Approve and instruct the Chairman to sign amendment to Negotiated Net Amount (NNA) agreement with the State Department of Alcohol and Drug Programs to allow the County to receive \$1,769,206, to increase the County's Fiscal Year 1998-99 funding from \$79,233,327 to \$81,002,533, to support alcohol and drug abuse prevention and treatment programs within the County, and to amend specific contract clauses in the NNA General Provisions to reflect revised Fiscal Year 1998-99 State Drug/Medi-Cal rate changes, effective upon Board approval through June 30, 2001; also approve the Department's Administration perinatal day care habilitative services modality to modify exhibit services and requirements, and to change the mode of compensation/reimbursement from a provisional rate to a standard cost based contract format. **APPROVED AGREEMENT NO. 72487**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 15.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Porshia Alexander of America, Inc., to extend the term for six months, in estimated amount of \$98,227, for continued provision of housekeeping services at the Long Beach Comprehensive Health Center (4), effective November 1, 1999 through April 30, 2000, to allow time to complete the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15 16.

Recommendation: Approve and instruct the Director to sign 62 amendments with 55 HIV/AIDS community-based providers, increasing total maximum amount obligation by \$2,914,298, for a revised total maximum obligation of \$13,572,218, offset by \$3,530,233 of CARE Act Title I Year 9 funds, \$3,400,004 of Centers for Disease Control and Prevention funds, \$332,317 of California Department of Health Services Office of AIDS funds, \$856,766 of California Department of Health Services Title II Year 9 funds and \$5,452,898 of County AIDS funds, to develop and implement capacity building activities to strengthen organizational infrastructure, with no change to the expiration dates of the agreements, except for 26 HIV/AIDS Behavior and Change and Skills Building Prevention services amendments which will be extended through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11.0 HUMAN RESOURCES (2) 17

18 17.

Recommendation: Accept with thanks, donation from the City of Bell (1) of a 1985 Dodge Ram Charger Truck valued at \$10,000, to be used by the Office of Public Safety Parks Bureau and its Volunteer Mounted Patrol. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12.0 INTERNAL SERVICES (3) 18

17 18.

Recommendation: Approve and instruct the Chairman to sign agreement with the Daily Journal Corporation to provide newspaper publication services to the County for a period of three years, with departments utilizing the service to be billed directly, effective upon Board approval with two one-year renewal options; authorize the Interim Director to exercise the renewal options and to implement the agreement and procedures for its use by County departments.

APPROVED AGREEMENT NO. 72488

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 19 - 20

18 19.

Recommendation: Approve and instruct the Chairman to sign amendment to the Mental Health Services Agreement - Legal Entity with Enrichment Through Employment (ETE), to increase the maximum contract amount by \$22,500, for a total of \$77,500 for Fiscal Years 1999-2000 and 2000-01; and to decrease the maximum contract amount by \$39,900 for Fiscal Years 1999-2000 and 2000-01 to allow the Department to provide County matching funds for a separate Cooperative Agreement between the County and State, under which the contractor through the County will receive State Department of Rehabilitation funding. **APPROVED AGREEMENT NO. 71697, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19 20.

Recommendation: Approve and instruct the Chairman to sign amendment to the Mental Health Services Agreement - Legal Entity with 1736 Family Crisis Center, to increase the maximum contract amount by \$1.00 for a total of \$39,761, to be used as a match for the Federal share of Early and Periodic Screening, Diagnosis and Treatment to provide for a new outpatient program for children and their families who are experiencing serious emotional disturbance and who reside in County Mental Health Service Areas 6 and 8 (4) for Fiscal Year 1999-2000. **APPROVED AGREEMENT NO. 72489**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 21 - 22

4-VOTE

20 21.

Recommendation: Approve various projects and approve appropriation adjustment in amount of \$7,139,000 to reflect the allocation of funding to various Parks and Recreation Capital Improvement Projects from the Extraordinary Maintenance Budget, Quimby Accumulated Capital Outlay funds and other funding sources and to provide an increase in the Department's fixed asset appropriation for the purchase of a specialized trail bulldozer in amount of \$69,000; and find that action is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 1-P and 26)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

21 22.

Recommendation: Approve the Project Formulation Document which describes the proposed future project at the Hollywood Bowl (3) and which will be used for the purpose of preparing an Environmental Impact Report for the proposed project; and adopt resolution assigning to the Los Angeles Philharmonic Association the right to apply for \$800,000 of funding under the Safe Neighborhood Parks Proposition of 1996 for the design of the proposed project; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15.0 PUBLIC SOCIAL SERVICES (3) 23

22 23.

Recommendation: Approve the County Implementation Plan for the new CalWORKs Diversion Program to begin December 1999 which provides a lump sum payment to eligible CalWORKs applicants who are able to become self-sufficient without long term cash assistance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 24 - 35

4-VOTE

23 24.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Bell (1), for the County to perform preliminary engineering and administer construction of the project to upgrade the traffic signals at the intersections of Atlantic Blvd. at Bell Ave. and at Brompton Ave., with the City to finance the entire project cost, at an estimated amount of \$95,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72486**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

24 25.

Joint recommendation with the Assessor and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to execute the Contributing City Licensing and Marketing Agreement with the City of Burbank (5), to allow incorporation of Burbank's Geographic Information System into the County's GIS Ready Digital Graphics System for the County's internal use and for marketing purposes, with the County to receive a royalty and the City to receive revenue. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25 26.

Joint recommendation with the Director of Parks and Recreation: Authorize the Director of Public Works to award an architectural/ engineering design and consultant services agreement to PBWS Architects, for a total amount not to exceed \$233,175, funded by Regional Park and Open Space District funds, Quimby Accumulated Capital Outlay funds and General funds, for the Adventure County Park New Gymnasium and Park Renovations Project, C.P. Nos. 70897, 70472, 86188 and 77377, Specs. 5392, unincorporated Whittier (4). **APPROVED** (Relates to Agenda Nos. 1-P and 21)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26 27.

Recommendation: Approve and instruct the Chairman to sign amendment to Bus Stop Shelter License Agreement with Metro Display Advertising, Incorporated, for contractor to construct up to 500 additional bus shelters in unincorporated County areas and to pay the County a guaranteed minimum of \$100,000 per year for the right to have such shelters (All Districts); and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27 28.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, award and authorize the Director to execute a consultant services agreement with Psomas, for a fee not to exceed \$125,000, for contractor to provide design plans, specifications and construction cost estimates for the Topanga Beach Booster Pump and Pressure Regulating Station Upgrade, Malibu (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28 29.

Recommendation: Approve and instruct the Chairman to sign grant of an easement for electric lines from the County Flood Control District to Southern California Edison Company on the Los Angeles River, Parcel 2285, City of Long

Beach (4), in amount of \$2,500; authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29 30.

Recommendation: Consider and approve the Mitigated Negative Declaration (MND); find that the project will not have a significant effect on the environment and will have no adverse effect on wildlife resources; and that the MND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; also approve the Griffith Street Drain Project, City of Carson (2); and authorize the Director to carry out the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30 31.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5): **ADOPTED**

[See Supporting Document](#)

Establishing stop controls for all traffic entering Griffith Ave. from all intersections between Francisquito Ave. and Maplegrove St., Valinda area (1)

Establishing stop controls for northbound and southbound traffic on Haskell Canyon Rd. at Copper Hill Dr., Santa Clarita area (5)

Establishing stop control for westbound traffic on Copper Hill Dr. at Haskell Canyon Rd., Santa Clarita area (5)

Establishing a school bus loading zone between 7:00 a.m. and 5:00 p.m., school days only, on the west side of Lenore Ave. between a point 75 ft. and a point 165 ft. south of Mapletree Ave., Temple City area (5)

Rescinding a traffic regulation order prohibiting stopping between 2:00 p.m. and 6:00 p.m., except Saturdays and Sundays, on the south side of 223rd Street between Vermont Ave. and the Harbor (110) Fwy. southbound on-ramp, Carson area (2), as established on February 6, 1996

Establishing stop controls for all traffic entering Faulkner Dr. at all intersections between Carroll Lane and Hemingway Ave., Stevenson Ranch area (5)

Absent: Supervisor Knabe

Vote: Unanimously carried

31 32.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 16, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7853 - Placerita Canyon Rd., et al., vicinity of Santa Clarita (5), at an estimated cost between \$309,000 and \$361,000

[See Supporting Document](#)

CC 8334 - Bridge Retrofit, Paramount Boulevard Under UPRR, City of Pico Rivera (1), at an estimated cost between \$77,000 and \$100,000

[See Supporting Document](#)

CC 8898 (STP) - Hacienda Blvd., 3,050 ft. north of Skyline Dr. to 1,950 ft. north of Skyline Dr., vicinity of Hacienda Heights (4), at an estimated cost between \$37,000 and \$48,000

[See Supporting Document](#)

CC 8978 (STP) - Grand View Ave., City of Sierra Madre (5), at an estimated cost between \$133,000 and \$155,000

[See Supporting Document](#)

CC 9174 - Slauson Ave. at Alburtis Ave., vicinity of Santa Fe Springs (1), at an estimated cost of \$44,500 and \$57,500

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32 33.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 8718 - Las Flores Heights Rd. at House No. 21656, vicinity of Malibu (3), to D. J. Scheffler, Inc., in amount of \$89,351.95

CC 9060 - The Old Road at Constitution Ave., vicinity of Stevenson Ranch (5), to Carlos Villegas Electric, Inc., in amount of \$72,851.50

Bombardier Relief Drain Trench Settlement Repair, City of Norwalk (4), to Southern California Underground Contractors, Inc., in amount of \$825,915

Le Sage Avenue Drain, vicinity of Woodland Hills (3), to Miramontes Construction Co., Inc., in amount of \$3,282,590

Absent: Supervisor Knabe

Vote: Unanimously carried

33 34.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6865 (Prop C/SB 140) - San Vicente Blvd. and Wilshire Blvd., vicinity of Brentwood (3), Sully-Miller Contracting Company, in amount of \$18,420

CC 7621 - La Subida Dr., et al., vicinity of Industry (1 and 4), American Asphalt Repair & Resurfacing Co., Inc., in amount of \$28,516.68

CC 8249 (Bridge Retrofit) - Del Amo Blvd. pedestrian overcrossing at Mae Boyar Park, City of Lakewood (4), ASHCO, Inc., in amount of \$24,950

CC 8536 (Prop C/SB 140) - Atlantic Blvd., et al., Cities of Monterey Park, Alhambra and South Pasadena (1 and 5), C. T. & F., Inc., in amount of \$38,159.14

Rivergrade Drain Phase II, Cities of Baldwin Park and Irwindale (1), Papac and Sons, in amount of \$19,325

Absent: Supervisor Knabe

Vote: Unanimously carried

34 35.

Recommendation: Accept Tract Map No. 46013-01, vicinity of Palmdale (5), and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17.0 SHERIFF (5) 36 - 38

54 36.

Recommendation: Approve and instruct the Chairman to sign agreement with IKON Office Solutions, Inc., in total amount of \$916,337 funded by Inmate Welfare Funds, to provide technical support, warranty service and programming enhancements to the Department's Cashiering and Jail Stores System, effective upon Board approval through October 31, 2001, with option to extend quarter-to-quarter for an additional 36 months; and authorize the Sheriff to exercise the quarter-to-quarter extension options. **CONTINUED TWO WEEKS (11-2-99)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35 37.

Recommendation: Approve response to the 1998-99 Grand Jury Final Report pertaining to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit a copy of the response to the Grand Jury upon approval by the Board and to place a copy on file with the Superior Court. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36 38.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,536.28. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATION 39

37 39.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Isabel Santillan, Rafael Santillan, Juan Santillan, Lilia Santillan, Yolanda Venegas and Esperanza Moreno v. County of Los Angeles," in amount of \$187,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19.0 ORDINANCE FOR INTRODUCTION 40

12 40.

Ordinance for introduction extending the term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated area (2) through February 29, 2000. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 13)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20.0 SEPARATE MATTERS 41 - 43

38 41.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Duarte Unified School District General Obligation Bonds, 1998 Election Series B, in an aggregate principal amount not to exceed \$13,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39 42.

Report by the Chief Administrative Officer, in conjunction with the Directors of Public Social Services, Health Services and Mental Health, on the expansion of the Transportation and Human Services Executive Council to include planning and development of transportation services to improve health care access for the medically indigent, as requested by Supervisor Yaroslavsky at the meeting of August 3, 1999. **THE BOARD TOOK THE CHIEF ADMINISTRATIVE OFFICER'S REPORT OFF CALENDAR; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL**

SERVICES TO REPORT BACK TO THE BOARD BY FEBRUARY 2000

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

47 43.

Report by the District Attorney on the status of his response to the 1998-99 findings and recommendations of the Grand Jury, as requested by Supervisor Antonovich at the meeting of October 5, 1999. **RECEIVED AND FILED**

Absent: Supervisor Knabe

[See Final Action](#)

21.0 MISCELLANEOUS

44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

40 44-A.

Recommendation as submitted by Supervisor Antonovich: Support the proposal before the State Integrated Waste Management Board to fund the removal and disposal of an estimated 120,000 illegally stored tires located at 37855 90th Street East in the Sun Village community of the Antelope Valley, as soon as possible. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

41 44-B.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$150, excluding the cost of liability insurance, for the Los Angeles Legal Secretaries Association's use of the Los Angeles Superior Court for their "Night-In-Court" program, to be held October 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

51 44-C.

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Executive Officer of the Board to work with the Director of Health Services to prepare a five-signature letter to the Director of the State Department of Health Services and the Director of the Department of Toxic Substances Control to formalize the County and State's commitment to address all public health issues and concerns that have been raised about whether there are unusual levels of cancer in schools near former dump-sites which may be a source of toxic substances; and instruct the Director of Health Services to take the following related actions: **APPROVED AS AMENDED TO ALSO INSTRUCT COUNTY COUNSEL IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH A REPORT ON STATUTORY LEGAL RESPONSIBILITIES AS WELL AS THE PROTOCOLS IN ORDER TO PROVIDE PROACTIVE INVESTIGATIONS**

[See Supporting Document](#)

Conduct public meetings, as appropriate, lead by medical and public health staff to answer questions and provide screening of at-risk constituents and appropriate follow-up and referrals;

Establish an "800" number (hotline) for constituents wishing to express concerns have questions answered; and

Report back to the Board within four weeks with a progress report on the issue, with report to include actions taken or to be taken, to ensure that appropriate policies and protocols are put in place so that future critical matters such as this are reported and acted upon in a timely manner.

Absent : Supervisor Knabe

Vote : Unanimously carried

[See Final Action](#)

42 44-D.

Recommendation as submitted by Supervisor Burke: Instruct the Director of the Office of AIDS Programs and Policy and the Chief Administrative Officer to review the distribution of housing services and resources, particularly those that are allocated by the Office of AIDS Programs and Policy, Housing Opportunities for People with AIDS and the Los Angeles Homeless Service Authority, and report back to the Board within 60 days with recommendations to address the need that has arisen due to the expansion and shift in the HIV/AIDS epidemic in the County, with report to include State, Federal and local resources allocated within the County over the past five years, serving the housing needs of people with HIV/AIDS. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

50 44-E.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Auditor- Controller, in conjunction with County Counsel, to conduct an audit of all County custodial service contracts to verify that every contractor is complying with all relevant State and Federal labor and employment laws as well as the terms of each contract with the County, with audits to include reviews of wages, hours, benefits, taxes, payment of workers' compensation insurance, record-keeping and background verifications where required, utilization of full- and part-time work shifts, working conditions and equipment, utilization of subcontractors, and other relevant issues; also instruct the Auditor-Controller and County Counsel to forward the results of the audit of each contractor to the contracting department and to the Board upon completion. **APPROVED WITH THE FOLLOWING AMENDMENTS:**

[See Supporting Document](#)

- A. INSTRUCTED THE AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO PERFORM ANOTHER PROPOSITION "A" REVIEW TO EXAMINE THE 'COST/BENEFIT' OF RECONSIDERING THESE MAINTENANCE SERVICES TO BE PERFORMED BY THE COUNTY AND PRESENT THE RESULTS OF THESE FINDINGS WITH RECOMMENDATIONS OF THE AUDIT TO THE BOARD;
- B. INSTRUCTED THE COUNTY COUNSEL, CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER, DIRECTOR OF PUBLIC WORKS, AND THE INTERIM DIRECTOR OF INTERNAL SERVICES TO CONFER REGARDING THE VARIETY OF CONTRACTS REGULARLY AWARDED BY THIS COUNTY, AND REPORT BACK TO THE BOARD WITHIN 45 DAYS ON A RECOMMENDED PROCESS FOR THE BOARD TO REJECT ANY CONTRACT COMPETING FOR THE COUNTY'S FUNDS WHERE THE CONTRACTOR HAS A RECENT RECORD OF VIOLATING LABOR OR SAFETY LAWS, CONTRACT PROVISIONS OR ESTABLISHED POLICIES; AND
- C. INSTRUCTED COUNTY COUNSEL TO SUBMIT A DRAFT ORDINANCE ESTABLISHING A PROPOSED PROCESS TO REJECT ANY CONTRACT COMPETING FOR THE COUNTY FUNDS WHERE THE CONTRACTOR HAS A RECENT RECORD OF VIOLATING LABOR OR SAFETY LAWS, CONTRACT PROVISIONS OR ESTABLISHED POLICIES.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

52 45.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

52

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Auditor- Controller to exercise new investigative powers granted effective January 1, 1998 by Penal Code Section 830.13 and Government Code Section 7480, which authorize Auditor-Controller investigators to serve warrants to gain access to records in investigations related to theft, misappropriation of funds or resources or other investigative duties of the Auditor-Controller, as-needed to adequately investigate matters under its jurisdiction and provide strict supervision to ensure compliance with the confidentiality requirements of the new statutory authority.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 26, 1999 FOR CONSIDERATION

52

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to report back to the Board within two weeks on the feasibility of contracting with a private entity to search for the custodial parents for whom funds are being held in a "Child Support Collections on Hold" account and on where interest on the account is spent; also request the Family Support Advisory Board to study innovative ways of disbursing the funds to the correct individuals and to suggest uses for the money after a specific period of time if the custodial parent cannot be located and report back to the Board within 30 days with recommendations. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 26, 1999 FOR CONSIDERATION**

52

- Recommendation as submitted by Supervisor Burke: Instruct the Director of Personnel to work with the Sheriff, and to report back to the Board within 60 days, on the rationale and history for classifying injuries suffered by off duty Sheriff deputies during a sporting event which is sanctioned by the

Department, as on duty injuries, with report to include results of a survey determining which major police agencies, sheriff and fire departments cover these types of injuries as on duty injuries, also an estimate of the costs of classifying these injuries as on duty over the past five years, including any staffing costs and overtime, and recommendations for alternatives to classifying these injuries as on duty injuries. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 26, 1999 FOR CONSIDERATION**

53 48.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ANNA MENESES, GRACIE GRAY, LEONARD SHAPIRO, GENEVIEVE CLAVREUL, ROCHELLE BOYLES, MANNIE KING, BOB ERLBUSCH, RHONDA GILBERT, PHYLLIS GATOR, LOUISE MILDRED ANDREWS AND ABDULLAH MUHAMMAD ADDRESSED THE BOARD

- During the Public Comment portion of the meeting, Genevieve Clavreul addressed the Board regarding her concerns in relation to the recent AIDS Conference. Supervisor Burke requested the Director of Health Services to report back to the Board on the conference and the problems that were experienced.
- During the Public Comment portion of the meeting, Anna Meneses addressed the Board regarding her concerns with personnel codes and practices. Supervisor Molina requested that County Counsel and the Director of Personnel investigate her complaint and report back to the Board within two weeks.

45 49.

The Board adjourned in memory of Jane Small in the spirit of her community activism on behalf of the disability community; and agreed to place a plaque in her memory on the wheelchair ramp located at the Grand Avenue entrance to the Kenneth Hahn Hall of Administration to serve as a permanent reminder of her good works.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department heads on various matters as follows:

- Supervisor Antonovich presented commendation scrolls to the Boogie Woogie Mamas, a dance troupe celebrating their 12th

Anniversary. They have performed at the County veteran facilities, convalescent homes and day care centers. Supervisor Antonovich requested the Director of Community and Senior Services to consider the Boogie Woogie Mamas for an appearance at the 35th Annual Older American Recognition Day on May 10, 2000.

43 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990.

55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisor Molina and	Jane Small
All Members of the Board	
Supervisor Burke and	Jules Glazer
All Members of the Board	
Supervisor Burke	Nick Arnold
	Ivory Bell Henderson
	Glenn Pulliam
	Geraldine Roach
	Michelle Sheffield (Mitzi)
Supervisor Yaroslavsky and	Jerry Godell
All Members of the Board	
Supervisor Yaroslavksy	Ursula Horwin
Supervisor Antonovich and	Hatsumi Sue Kariya
All Members of the Board	
Supervisor Antonovich	John Ernest Crothers

Roger Foote

Guy E. Halverstadt

Elizabeth Russell Rais

Mabel Marie Waterman

56

Open Session adjourned to Closed Session at 1:40 p.m., following Board Order No. 55, for the purpose of discussing public employee discipline/dismissal/release, pursuant to Government Code Section 54957; and conferring with legal counsel on existing litigation regarding Great Western Shows, Inc. v. County of Los Angeles, U.S. District Court Case No. CV999661RAP, pursuant to Subdivision (a) of Government Code Section No. 54956.9.

Closed Session convened at 2:10 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich. Absent were Supervisors Gloria Molina and Don Knabe.

Closed Session adjourned at 2:55 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich. Absent were Supervisors Gloria Molina and Don Knabe.

Meeting adjourned (Following Board Order No. 55). Next meeting of the Board: Tuesday morning, October 26, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 19, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA, Assistant Chief

Board Operations Division